

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N05000001041

Entity Name: BROWARD CARIBBEAN CARNIVAL, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD., SUITE 623
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1932 TYLER STREET
C/O TELNETUS
HOLLYWOOD, FL 33020

Current Mailing Address:

1975 EAST SUNRISE BLVD., SUITE 623
FT. LAUDERDALE, FL 33304

New Mailing Address:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

FEI Number: 20-2315089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, MARIO
1975 EAST SUNRISE BLVD., SUITE 623
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY ESQ.
5827 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DISNEY THOMPSON

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHIPPS, LARSON
Address: 8730 N. SHERMAN CIRCLE, #105
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: ANSOLA, ANDY
Address: 703 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SVPD () Delete
Name: JAMES, GLENN
Address: 3607 NW 14TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: ZAMORA, MARIO
Address: 7774 NW 165TH STREET
City-St-Zip: MIRAMAR, FL 33319

Title: TD () Delete
Name: MOHAMMED, RAFIEK
Address: 7400 NW 36TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: JACK, NICHOLAS
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANSOLA, ANDY
Address: 703 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: PHIPPS, LARSON
Address: 703 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ZAMORA, MARIO
Address: 6175 NW 153 STREET #328
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: BECKFORD, JOHN
Address: 1932 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO ZAMORA

S

04/30/2006

Electronic Signature of Signing Officer or Director

Date